

Agenda



Yukon City Council Work Session Conference Room - Centennial Building - 12 South 5th Street January 20, 2009 - 6:00 p.m.

1. Report from City Engineer regarding status of capital improvement projects
2. Adjourn

City Council - Municipal Authority Agendas January 20, 2009 - 7:30 p.m. Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, January 19, 2009.

Invocation:

Flag Salute:

Roll Call: Ward Larson, Mayor
 Bob Bradway, Vice Mayor
 Earline Smaistrle, Council Member
 John Tipps, Council Member
 Dewayne Maxey, Council Member



Presentations and Proclamations



Visitors



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent,

can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of January 6, 2009
- B) Payment of claims in the amount of \$245,256.64

ACTION _____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of January 6, 2009
- B) Payment of salary and material claims in the amount of \$351,548.01
- C) Appointing Sherry Huston to serve on the Board of Adjustments as the Ward 1 representative
- D) Entering into an agreement with Project Graduation for fiscal year 2008-09
- E) Entering into an agreement for services with the Chisholm Trail Historical Preservation Society, Inc. for FY 09 (Easter on the Prairie)
- F) Denying claim No. 26872-ME from Twila Miller, as recommended by the Oklahoma Municipal Assurance Group
- G) Setting the date for the next regular Council meeting for February 3, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider accepting the water, sanitary sewer and storm sewer lines serving West End Pointe Addition, Phase II, Section 1, and placing the maintenance bonds into effect

ACTION _____

4. Consider accepting the water line serving the Holiday Inn Express and placing the maintenance bonds into effect

ACTION _____

5. Consider accepting the water line serving Tires Plus and placing the maintenance bonds into effect

ACTION _____

6. Consider authorizing the City Engineer to advertise the 2009 CDBG - Small Cities Set Aside project of roadway and sanitary sewer line replacement

ACTION _____

7. Consider approving Change Order #1 for the construction of the new police station in an amount not to exceed \$260,371.61

ACTION _____

8. Consider approving an amended re-plat of the W-M Addition, Lot 2, Block 1, as recommended by the Planning Commission

ACTION _____

9. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
939 Clear Creek	Sympson/Tucker	Trash, Grass, Weeds
939 Clear Creek	Sympson/Tucker	Nuisance Vehicle
928 Majestic	Wade	Nuisance Vehicles
1002 Cambridge	Bales	Trash, Grass, Weeds

ACTION _____

10. New Business

11. Council Discussion

12. Adjournment